

P12000004596

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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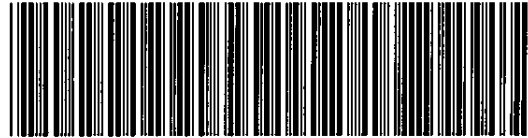
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2012 JAN 12 AM 9:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers JAN 13 2012

## COVER LETTER

Department of State  
New Filing Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: **BURNETT, INC.**

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee  
☐ \$78.75 Filing Fee  
& Certificate of Status

☐ \$78.75 Filing Fee  
& Certified Copy  
☒ \$87.50 Filing Fee,  
Certified Copy  
& Certificate of  
Status  
**ADDITIONAL COPY REQUIRED**

FROM: **Paul B. Zion**

Name (Printed or typed)

**P.O. Drawer 451**

Address

**Spartanburg, SC 29304**

City, State & Zip

**(864) 582-5630**

Daytime Telephone number

**pzion@butlermeans.com**

E-mail address: (to be used for future annual report notification)

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**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

**BURNETT, INC.**

The name of the corporation shall be:

**ARTICLE II PRINCIPAL OFFICE**

Principal street address  
7095 Highway 11  
Campobello, SC 29322

Mailing address, if different is:

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Serve as a holding company for various related business entities, to conduct business related thereto, and to conduct any other lawful business.

**ARTICLE IV SHARES**

The number of shares of stock is: 100,000

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Tommy M. Burnett, President

Name and Title:

Address: 7095 Highway 11  
Campobello, SC 29322

Address:

Name and Title: Wade L. Burnett, VP and Treasurer

Name and Title:

Address: 7095 Highway 11  
Campobello, SC 29322

Address:

Name and Title: C. Hugh Burnett, VP and Secretary

Name and Title:

Address: 7095 Highway 11  
Campobello, SC 29322

Address:

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Bary Sharp  
Address: 5200 US Hwy 17 South  
Bartow, FL 33830

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Paul B. Zion  
Address: 234 N. Church Street  
Spartanburg, SC 29306

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

*Bary Sharp*

Required Signature/Registered Agent

1-5-12  
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

*P.B. Zion*

Required Signature/Incorporator

1/9/12  
Date

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